

August 5, 2015

A regular meeting of the Board of Commissioners of the Port Washington Water District was held at the District offices located at 38 Sandy Hollow Road, Port Washington, New York, on Wednesday, August 5, 2015 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary
Mindy Germain, Treasurer

Italo J. Vacchio, Superintendent
Peter Fishbein, Esq., Attorney
William Merklin, P.E. Engineer

The meeting was called to order by David R. Brackett, Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes of the meeting held on July 29, 2015, were read and approved.

The Board further reviewed the District's account balances as follows as of August 5, 2015:

General Checking	\$458,875.99
Money Market	\$475,218.33
Tap Fee Account	\$55,976.60
Repair Reserve Fund	\$216,419.38

A letter was received from the Town of North Hempstead clerk requesting that all unpaid water rents be sent to the Town on or before September 11, 2015.

A second letter was received from the Town of North Hempstead enclosing the template for the 2016 Budget. The Town is requesting that the budget be returned to the Town by Friday August 21, 2015.

The Town Supervisor invited the District to the meeting for Special Operated Districts concerning the 2016 Budgets; the meeting will be on Thursday August 6th at 8:30am at Town Hall.

Superintendent Vacchio reported on the following:

1. The bid for the Disinfection of Neulist Well No. 1 will be August 26, 2015 at 8:15am.
2. Due to the extremely dry weather the Town golf course for the month of July used 11,294,000 gallons of water. The Town has been billed for the water used.

William Merklin reported that Divirka and Bartilucci is still waiting for several more Request for Proposals to be returned for the interim repairs to the Southport Elevated Tower.

Peter Fishbein reported he has been in contact with the attorney for the Village of Plandome Manor concerning the road permit for the Circle Drive water main project.

Checks for payment of claims, due from the Port Washington Water District totaling \$73,057.81 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:59am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on August 5, 2015.

Peter Meyer, Secretary